

- 
- San Bernardino County Transportation Commission •San Bernardino County Transportation Authority  
•San Bernardino County Congestion Management Agency •Service Authority for Freeway Emergencies
- 

## **AGENDA**

### **\*\*Board of Directors Special Meeting\*\***

**Called by SANBAG Board of Directors at the July 11, 2007 meeting**

**July 19, 2007**

**9:00 a.m.**

#### **LOCATION**

**San Bernardino Associated Governments**

**Santa Fe Depot**

**1170 W. 3rd Street, San Bernardino, CA**

#### **Board of Directors**

##### **President**

Lawrence Dale, Mayor,  
*City of Barstow*

##### **Vice-President**

Gary Ovitt, Supervisor  
*County of San Bernardino*

Jim Nehmens, Mayor  
*City of Adelanto*

Rick Roelle, Mayor  
*Town of Apple Valley*

Bill Jahn, Mayor  
*City of Big Bear Lake*

Dennis Yates, Mayor  
*City of Chino*

Gwenn Norton-Perry, Mayor  
*City of Chino Hills*

Kelly Chastain, Mayor  
*City of Colton*

Mark Nuaimi, Mayor  
*City of Fontana*

Bea Cortes, Council Member  
*City of Grand Terrace*

Mike Leonard, Mayor Pro Tem  
*City of Hesperia*

Larry McCallon, Council Member  
*City of Highland*

Robert Christman, Mayor  
*City of Loma Linda*

Paul Eaton, Mayor  
*City of Montclair*

Rebecca Valentine, Council Member  
*City of Needles*

Paul Leon, Mayor  
*City of Ontario*

Diane Williams, Mayor Pro Tem  
*City of Rancho Cucamonga*

Patricia Gilbreath, Mayor Pro Tem  
*City of Redlands*

Grace Vargas, Mayor  
*City of Rialto*

Patrick Morris, Mayor  
*City of San Bernardino*

Kevin Cole, Council Member  
*City of Twentynine Palms*

John Pomierski, Mayor  
*City of Upland*

Mike Rothschild, Council Member  
*City of Victorville*

Richard Riddell, Mayor  
*City of Yucaipa*

Chad Mayes, Council Member  
*Town of Yucca Valley*

Paul Biane, Supervisor  
*County of San Bernardino*

Brad Mitzelfelt, Supervisor  
*County of San Bernardino*

Josie Gonzales, Supervisor  
*County of San Bernardino*

Dennis Hansberger, Supervisor  
*County of San Bernardino*

Michael Perovich, Caltrans  
*Ex-Officio Member*

Tony Grasso  
*Executive Director*

*San Bernardino Associated Governments (SANBAG) is a council of governments formed in 1973 by joint powers agreement of the cities and the County of San Bernardino. SANBAG is governed by a Board of Directors consisting of a mayor or designated council member from each of the twenty-four cities in San Bernardino County and the five members of the San Bernardino County Board of Supervisors.*

*In addition to SANBAG, the composition of the SANBAG Board of Directors also serves as the governing board for several separate legal entities listed below:*

***The San Bernardino County Transportation Commission***, which is responsible for short and long range transportation planning within San Bernardino County, including coordination and approval of all public mass transit service, approval of all capital development projects for public transit and highway projects, and determination of staging and scheduling of construction relative to all transportation improvement projects in the Transportation Improvement Program.

***The San Bernardino County Transportation Authority***, which is responsible for administration of the voter-approved half-cent transportation transactions and use tax levied in the County of San Bernardino.

***The Service Authority for Freeway Emergencies***, which is responsible for the administration and operation of a motorist aid system of call boxes on State freeways and highways within San Bernardino County.

***The Congestion Management Agency***, which analyzes the performance level of the regional transportation system in a manner which ensures consideration of the impacts from new development and promotes air quality through implementation of strategies in the adopted air quality plans.

***As a Subregional Planning Agency***, SANBAG represents the San Bernardino County subregion and assists the Southern California Association of Governments in carrying out its functions as the metropolitan planning organization. SANBAG performs studies and develops consensus relative to regional growth forecasts, regional transportation plans, and mobile source components of the air quality plans.

*Items which appear on the monthly Board of Directors agenda are subjects of one or more of the listed legal authorities. For ease of understanding and timeliness, the agenda items for all of these entities are consolidated on one agenda. Documents contained in the agenda package are clearly marked with the appropriate legal entity.*

**San Bernardino Associated Governments  
County Transportation Commission  
County Transportation Authority  
County Congestion Management Agency  
Service Authority for Freeway Emergencies**

**Board of Directors Special Meeting**

**\*\*\* (Called by SANBAG Board of Directors at the July 11, 2007 meeting) \*\*\***

**AGENDA**

**July 19, 2007**

**9:00 a.m.**

**Santa Fe Depot  
1170 W. 3rd Street, San Bernardino**

To obtain additional information on any items, please contact the staff person listed under each item. You are encouraged to obtain any clarifying information prior to the meeting to allow the Board to move expeditiously in its deliberations. Additional meeting procedures and agenda explanations are attached to the end of this agenda.

Call to Order - 9:00 a.m.  
(Meeting chaired by Lawrence Dale)

- I. Pledge of Allegiance
- II. Attendance
- III. Announcements
- IV. Agenda Notices/Modifications – Vicki Watson

**DISCUSSION ITEMS**

**Administrative Matters**

1. **SANBAG Candidate Projects for the Trade Corridor Investment Fund (TCIF)** Pg. 4
  1. Review the projects in San Bernardino County that should be considered for the TCIF funds in Proposition 1B
  2. Evaluation the projects for consideration in a manner consistent with the intent of the TCIF. **Tony Grasso**

**This item has not been reviewed by any of the policy committees, but is coming to the Board in this Special Meeting set for the purpose of considering this single item on July 19, 2007.**

**Notes/Actions:**

**Other Matters**

**Comments from Board Members**

Brief Comments from Board of Directors

**Public Comment**

Brief Comments by the General Public

**ADJOURNMENT**

**Additional Information**

Board of Directors Attendance Rooster

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SANBAG Policy Committees

Pg. 9

Acronym List

Pg. 12

Complete packages of this agenda are available for public review at the SANBAG offices and our website: [www.sanbag.ca.gov](http://www.sanbag.ca.gov). Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

## Meeting Procedures and Rules of Conduct

### **Meeting Procedures**

The Ralph M. Brown Act is the state law which guarantees the public's right to attend and participate in meetings of local legislative bodies. These rules have been adopted by the Board of Directors in accordance with the Brown Act, Government Code 54950 et seq., and shall apply at all meetings of the Board of Directors and Policy Committees.

### **Accessibility**

The SANBAG meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is (909) 884-8276 and office is located at 1170 W. 3<sup>rd</sup> Street, 2<sup>nd</sup> Floor, San Bernardino, CA.

**Agendas** – All agendas are posted at 1170 W. 3<sup>rd</sup> Street, 2<sup>nd</sup> Floor, San Bernardino at least 72 hours in advance of the meeting. Complete packages of this agenda are available for public review at the SANBAG offices and our website: [www.sanbag.ca.gov](http://www.sanbag.ca.gov). Staff reports for items may be made available upon request. For additional information call (909) 884-8276.

**Agenda Actions** – Items listed on both the "Consent Calendar" and "Items for Discussion" contain suggested actions. The Board of Directors will generally consider items in the order listed on the agenda. However, items may be considered in any order. New agenda items can be added and action taken by two-thirds vote of the Board of Directors.

**Closed Session Agenda Items** – Consideration of closed session items *excludes* members of the public. These items include issues related to personnel, pending litigation, labor negotiations and real estate negotiations. Prior to each closed session, the Chair will announce the subject matter of the closed session. If action is taken in closed session, the Chair may report the action to the public at the conclusion of the closed session.

**Public Testimony on an Item** – Members of the public are afforded an opportunity to speak on any listed item. Individuals wishing to address the Board of Directors or Policy Committee Members should complete a "Request to Speak" form, provided at the rear of the meeting room, and present it to the SANBAG Clerk prior to the Board's consideration of the item. A "Request to Speak" form must be completed for *each* item when an individual wishes to speak on. When recognized by the Chair, speakers should be prepared to step forward and announce their name and address for the record. In the interest of facilitating the business of the Board, speakers are limited to three (3) minutes on each item. Additionally, a twelve (12) minute limitation is established for the total amount of time any one individual may address the Board at any one meeting. The Chair or a majority of the Board may establish a different time limit as appropriate, and parties to agenda items shall not be subject to the time limitations.

The Consent Calendar is considered a single item, thus the three (3) minute rule applies. Consent Calendar items can be pulled at Board member request and will be brought up individually at the specified time in the agenda allowing further public comment on those items.

**Agenda Times** – The Board is concerned that discussion take place in a timely and efficient manner. Agendas may be prepared with estimated times for categorical areas and certain topics to be discussed. These times may vary according to the length of presentation and amount of resulting discussion on agenda items.

**Public Comment** – At the end of the agenda, an opportunity is also provided for members of the public to speak on any subject within the Board's authority. *Matters raised under "Public Comment" may not be acted upon at that meeting. The time limits established in "Public Testimony on any Item" still apply.*

**Disruptive Conduct** – If any meeting of the Board is willfully disrupted by a person or by a group of persons so as to render the orderly conduct of the meeting impossible, the Chair may recess the meeting or order the person, group or groups of person willfully disrupting the meeting to leave the meeting or to be removed from the meeting. Disruptive conduct includes addressing the Board without first being recognized, not addressing the subject before the Board, repetitiously addressing the same subject, failing to relinquish the podium when requested to do so, or otherwise preventing the Board from conducting its meeting in an orderly manner. *Please be aware that a NO SMOKING policy has been established for meetings. Your cooperation is appreciated!*

## *Minute Action*

AGENDA ITEM: \_\_\_\_\_

**Date:** July 19, 2007

**Subject:** SANBAG Candidate Projects for the Trade Corridor Improvement Fund (TCIF)

**Recommendation:\***

1. Review the projects in San Bernardino County that should be considered for the TCIF funds in Proposition 1B.
2. Evaluate the projects for consideration in a manner consistent with the intent of the TCIF.

**Background:** A special meeting of the SANBAG Board was requested as an out growth of the TCIF discussion at the July 11, 2007, Board of Directors meeting. After a great deal of legwork to influence the framework of the Bond criteria to adequately consider the significant projects in San Bernardino County, it is time to evaluate the projects. The July 19 Board meeting will focus on evaluation of the candidate projects against a set of criteria derived from the TCIF discussions to date. Examples of the criteria to be considered include:

- Project readiness
- Current funding availability of matching funds
- Funding needs from the TCIF
- Measurement of traffic, community, economic and environmental impacts

**Financial Impact:** There is no financial impact on the 2007-2008 Budget.

**Reviewed By:** This item has not been reviewed by any of the policy committees, but is coming to the Board in this Special Meeting set for the purpose of considering this single item on July 19, 2007.

**Responsible Staff:** Tony Grasso, Executive Director

\*

*Approved*  
*Board of Directors*

*Date:* \_\_\_\_\_

*Moved:*

*Second:*

*In Favor:*

*Opposed:*

*Abstained:*

*Witnessed:* \_\_\_\_\_

# **ADDITIONAL INFORMATION**

# BOARD OF DIRECTORS ATTENDANCE RECORD - 2007

| Name   | Jan | Feb | March | April | May | May 9 <sup>th</sup><br>Special<br>Board Mtg | June | July | July 19 <sup>th</sup><br>Special<br>Board Mtg. | Aug | Sept | Oct | Nov | Dec |
|--|-----|-----|-------|-------|-----|---|------|------|--|-----|------|-----|-----|-----|
| <b>Gary Ovitt</b><br>Board of Supervisors        | X   | X   |       | X     | X   |   | X    | X    |  |     |      |     |     |     |
| <b>Brad Mitzelfelt</b><br>Board of Supervisors   | X   | X   |       |       | X   |   | X    |      |  |     |      |     |     |     |
| <b>Paul Biane</b><br>Board of Supervisors        | X   | X   |       | X     | X   | X   | X    | X    |  |     |      |     |     |     |
| <b>Dennis Hansberger</b><br>Board of Supervisors | X   | X   | X     | X     | X   | X   | X    | X    |  |     |      |     |     |     |
| <b>Josie Gonzales</b><br>Board of Supervisors    |     | X   | X     |       | X   | X   | X    | X    |  |     |      |     |     |     |
| <b>Jim Nehmens</b><br>City of Adelanto           | X   | X   | X     | X     | X   |   | X    | X    |  |     |      |     |     |     |
| <b>Rick Roelle</b><br>Town of Apple Valley       | X   | X   | X     | X     | X   | X   | X    | X    |  |     |      |     |     |     |
| <b>Lawrence Dale</b><br>City of Barstow          | X   | X   | X     |       | X   | X   | X    | X    |  |     |      |     |     |     |
| <b>Bill Jahn</b><br>City of Big Bear Lake        |     | X   | X     | X     | X   | X   | X    | X    |  |     |      |     |     |     |
| <b>Dennis Yates</b><br>City of Chino             | X   | X   | X     | X     | X   | X   | X    | X    |  |     |      |     |     |     |
| <b>Gwenn Norton-Perry</b><br>City of Chino Hills |     |     | X     | X     | X   | X   |      |      |  |     |      |     |     |     |
| <b>Kelly Chastain</b><br>City of Colton          | X   | X   | X     | X     |     | X   | X    |      |  |     |      |     |     |     |
| <b>Mark Nuaimi</b><br>City of Fontana            | X   | X   | X     | X     | X   | X   | X    | X    |  |     |      |     |     |     |
| <b>Bea Cortes</b><br>City of Grand Terrace       | X   | X   | X     | X     | X   | X   | X    | X    |  |     |      |     |     |     |
| <b>Mike Leonard</b><br>City of Hesperia          |     | X   | X     |       | X   | X   | X    | X    |  |     |      |     |     |     |

X = member attended meeting. \* = alternate member attended meeting. Empty box = Did not attend meeting. Crossed out box = not a Board Member at the time.

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# BOARD OF DIRECTORS ATTENDANCE RECORD - 2007

| Name  | Jan | Feb | March | April | May | May 9 <sup>th</sup><br>Special<br>Board Mtg | June | July         | July 19 <sup>th</sup><br>Special<br>Board Mtg. | Aug | Sept | Oct | Nov | Dec |
|---|-----|-----|-------|-------|-----|---|------|--------------|--|-----|------|-----|-----|-----|
| <b>Larry McCallon</b><br>City of Highland         | X   | X   | X     | *     | X   | X   | X    | X            |  |     |      |     |     |     |
| <b>Robert Christman</b><br>City of Loma Linda     | X   | X   | X     | X     | X   | X   | X    | X            |  |     |      |     |     |     |
| <b>Paul Eaton</b><br>City of Montclair            | X   | X   | X     | X     | X   | X   | *    | X            |  |     |      |     |     |     |
| <b>Rebecca Valentine</b><br>City of Needles       |     | X   | X     | X     | X   | X   | X    | X            |  |     |      |     |     |     |
| <b>Paul Leon</b><br>City of Ontario               | X   | X   | X     | X     | X   | X   |      | X            |  |     |      |     |     |     |
| <b>Diane Williams</b><br>City of Rancho Cucamonga | X   | X   | X     | X     | X   | X   | X    | X            |  |     |      |     |     |     |
| <b>Pat Gilbreath</b><br>City of Redlands          | X   | X   | X     | X     | X   | X   | X    | X            |  |     |      |     |     |     |
| <b>Grace Vargas</b><br>City of Rialto             | X   | X   | X     | *     | X   | X   | X    | *            |  |     |      |     |     |     |
| <b>Patrick Morris</b><br>City of San Bernardino   | X   | X   | X     | X     | X   | X   | X    | X            |  |     |      |     |     |     |
| <b>Kevin Cole</b><br>City of Twentynine Palms     | X   | X   | X     |       |     | X   | X    | X            |  |     |      |     |     |     |
| <b>John Pomierski</b><br>City of Upland           | X   | X   |       |       | X   |   | X    | X            |  |     |      |     |     |     |
| <b>Mike Rothschild</b><br>City of Victorville     | X   | X   | X     | X     | *   | *   | X    | X            |  |     |      |     |     |     |
| <b>Dick Riddell</b><br>City of Yucaipa            | X   | X   |       | X     | X   |   | X    | X            |  |     |      |     |     |     |
| <b>Chad Mayes</b><br>Town of Yucca Valley         | *   |     | X     | X     | X   |   | X    | X            |  |     |      |     |     |     |
| <b>Michael Perovich</b><br>Ex-Official Member     | X   | X   | X     | X     | X   | Paul<br>Engstrom                            | X    | Syed<br>Raza |  |     |      |     |     |     |

X = member attended meeting.

\* = alternate member attended meeting.

Empty box = Did not attend meeting.

Crossed out box = not a Board Member at the time.

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# BOARD OF DIRECTORS ATTENDANCE ROSTER - 2006

| Name               | Jan | Feb | March | April | May | June | July | Aug | Sept | Oct | Nov | Dec |
|--------------------|-----|-----|-------|-------|-----|------|------|-----|------|-----|-----|-----|
| Gary Ovitt         |     |     | X     | X     | X   | X    | X    | X   | X    | X   | X   |     |
| Bill Postmus       |     |     | X     |       | X   |      |      | X   |      |     |     |     |
| Paul Biane         | X   | X   | X     | X     |     | X    | X    | X   | X    | X   | X   | X   |
| Dennis Hansberger  | X   | X   | X     | X     |     | X    |      | X   | X    |     |     |     |
| Josie Gonzales     | X   | X   | X     |       | X   | X    |      | X   | X    | X   | X   | X   |
| Jim Nehmens        | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| Rick Roelle        | X   | X   | X     |       | X   | X    | X    | X   | X    | X   |     | X   |
| Lawrence E. Dale   | X   | X   |       |       |     | X    |      | X   | X    |     |     |     |
| Darrell Mulvihill  | X   | X   |       |       |     | X    | X    | X   | X    | X   | X   |     |
| Dennis Yates       | X   |     | X     | X     | X   | X    | X    | X   | X    | *   | X   |     |
| Gwenn Norton-Perry | X   |     | *     | X     | *   | X    | X    | X   | X    | X   |     |     |
| Deirdre Bennett    |     |     |       |       |     |      |      |     |      |     |     |     |
| Kelly Chastain     | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| Mark Nuaimi        | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| Bea Cortes         | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| James Lindley      | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| Larry McCallon     | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |

X - indicates member attended meeting. \* - indicates alternate member attended meeting. Crossed out box indicates member is not a Board Member.

# BOARD OF DIRECTORS ATTENDANCE ROSTER - 2006

| Name                                   | Jan | Feb | March | April | May | June | July | Aug | Sept | Oct | Nov | Dec |
|--|-----|-----|-------|-------|-----|------|------|-----|------|-----|-----|-----|
| Robert Christman                       | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| Paul Eaton                             | X   | X   | X     | *     | X   | X    | X    | X   | X    | X   | X   |     |
| Rebecca Valentine                      | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| Alan Wapner                            | X   | X   | X     |       | X   | X    | X    | X   | X    | X   | X   |     |
| Diane Williams                         | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   |     | X   |
| Pat Gilbreath                          | X   | X   | X     | X     | X   |      | X    | X   | X    | X   | X   | X   |
| Grace Vargas                           | X   | X   | X     | X     |     | X    | X    | X   | X    | X   | X   | X   |
| Judith Valles                          | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| Patrick Morris                         | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| Kevin Cole                             | X   | X   | X     |       |     | X    | X    |     | X    |     |     | X   |
| John Pomierski                         | X   |     | X     | X     | X   | X    |      | X   | X    |     |     | X   |
| Mike Rothschild                        | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| Dick Riddell                           | X   | X   | X     | X     | X   | X    | X    | X   | X    | X   | X   | X   |
| Paul Cook                              | X   | X   | X     | X     | X   | X    | *    | X   | X    | X   | X   | *   |
| Michael Perovich<br>Ex-Official Member | X   | *   | X     | *     | X   | X    | X    | *   | X    | X   | X   | X   |

X - indicates member attended meeting. \* - indicates alternate member attended meeting. Crossed out box indicates member is not a Board Member.

# SANBAG Policy Committee Membership

July 5, 2007

| COMMITTEE  | PURPOSE  | MEMBERSHIP   | TERMS   |
|--|--|--|---|
| <b>Administrative Committee</b><br>SANBAG President, Vice President, and Immediate Past President<br>3 East Valley (2 City, 1 County)<br>3 West Valley (2 City, 1 County)<br>3 Mt/Desert (2 City, 1 County)<br>City members shall be SANBAG Board Members elected by caucus of city<br>SANBAG Board Members within the subarea. Supervisors collectively select their representatives. The SANBAG Vice President shall serve as Chair of the Administrative Committee. | Makes recommendations to Board of Directors and:<br>(1) Provides general policy oversight which spans the multiple program responsibilities of the organization and maintains the comprehensive organization integrity;<br>(2) Provides policy direction with respect to administrative issues, policies, budget, finance, audit, and personnel issues for the organization;<br>(3) Serves as policy review committee for any program area that lacks active policy committee oversight.<br>Committee has authority to approve contracts of up to \$25,000 with Board of Directors ratification to follow. | Gary Ovitt, Supervisor, Vice President (Chair)<br>Lawrence Dale, Barstow, President (Vice Chair)<br>Dennis Hansberger, Supervisor, Past President<br>Paul Biane, Supervisor<br>Robert Christman, Loma Linda<br>Kevin Cole, Twentynine Palms<br>Bea Cortes, Grand Terrace<br>Paul Eaton, Montclair<br>Josie Gonzales, Supervisor<br>Brad Mitzelfelt, Supervisor<br>Gwenn Norton-Perry, Chino Hills<br>Rick Roelle, Apple Valley | 6/30/2008<br>6/30/2008<br>6/30/2008<br>12/31/2008<br>12/31/2007<br>12/31/2008<br>12/31/2008<br>12/31/2008<br>12/31/2007<br>12/31/2007<br>12/31/2007<br>12/31/2007   |
| <b>Commuter Rail Committee</b><br>Nine Valley-elected officials, four of who shall be the Southern California Regional Rail Authority primary (*) and alternate (**) members.<br>The terms of appointments for SCRRA members and alternates shall be concurrent with their term on SCRRA.<br>The four remaining members shall be SANBAG Board Members appointed by the SANBAG President for two-year terms.  | Provides policy guidance and recommendations to the SANBAG Board of Directors and Southern California Regional Rail Authority delegates with respect to commuter rail service in San Bernardino County.<br>* SCRRA Primary Member<br>** SCRRA Alternate Member   | Pat Gilbreath, Redlands (Chair)**<br>Kelly Chastain, Colton<br>Robert Christman, Loma Linda<br>Bea Cortes, Grand Terrace<br>Paul Eaton, Montclair *<br>Pat Morris, San Bernardino*<br>Diane Williams, Rancho Cucamonga**<br>Paul Leon, Ontario<br>Larry McCallon, Highland   | Indeterminate (6/30/2007)<br>12/31/2007<br>12/31/2007<br>12/31/2008<br>Indeterminate<br>Indeterminate<br>Indeterminate<br>12/31/2008<br>12/31/2008  |
| <b>Mountain/Desert Committee</b><br>Membership consists of SANBAG Board Members from each Mountain/Desert jurisdiction and County Supervisors representing the First and Third Districts.  | Provides ongoing policy level oversight related to the full array of SANBAG responsibilities as they pertain specifically to the Mountain/Desert subregion.<br>The Committee also meets as the Mountain/Desert Measure 1 Committee as it carries out responsibilities for Measure 1 Mountain/Desert Expenditure Plan.  | Rick Roelle, Apple Valley (Chair)<br>Dennis Hansberger, Supervisor (Vice Chair)<br>Kevin Cole, Twentynine Palms<br>Lawrence Dale, Barstow<br>Bill Jahn, Big Bear Lake<br>Mike Leonard, Hesperia<br>Chad Mayes, Yucca Valley<br>Brad Mitzelfelt, Supervisor<br>Trinidad Perez, Adelanto<br>Mike Rothschild, Victorville<br>Rebecca Valentine, Needles   | Indeterminate (6/30/2008)<br>Indeterminate (6/30/2008)<br>Indeterminate<br>Indeterminate<br>Indeterminate<br>Indeterminate<br>Indeterminate<br>Indeterminate<br>Indeterminate<br>Indeterminate<br>Indeterminate |

### Policy Committee Meeting Times

|                            |  |
|----------------------------|--|
| Administrative Committee   | Second Wednesday, 9:00 a.m., SANBAG Offices  |
| Commuter Rail Committee    | Third Thursday every other month following the SANBAG Board meeting (Odd Months), 12:00 noon, SANBAG Offices |
| Major Projects Committee   | Second Thursday following the SANBAG Board meeting, 9:00 a.m., SANBAG Offices                                |
| Mountain/Desert Committee  | Third Friday, 9:00 a.m., Apple Valley  |
| Plans & Programs Committee | Third Wednesday, 1:00 p.m., SANBAG Offices   |

# SANBAG Policy Committee Membership

July 5, 2007

## SANBAG Ad Hoc Committees

| COMMITTEE  | PURPOSE  | MEMBERSHIP   |
|--|--|--|
| <b>Ad Hoc Committee on Debt Financing</b><br>In January 2007, the SANBAG President was authorized to appoint 3 to 5 members to this committee.<br>In May 2007, Lawrence Dale (Barstow); Pat Gilbreath (Redlands); and Robert Christman (Loma Linda) were appointed.  | Makes recommendations to the Administrative Committee on issues including, but not limited to, the size and timing of bond sales, additional bonds test, debt structure (maturities, fixed verses variable, redemption provisions), bond permitted investments, and use of hedging strategies. | Lawrence Dale, Barstow<br>Pat Gilbreath, Redlands<br>Robert Christman, Loma Linda  |
| <b>Ad Hoc Committee to Review Council of Government Roles</b><br>In June 2006, the SANBAG President appointed the committee.   | Reviews SANBAG activities and Board Member requests related to SANBAG's role as a Council of Governments.  | Kelly Chastain, Colton (Chair)<br>Dennis Hansberger, SBCO, representing East Valley and Mountain/Desert<br>Josie Gonzales, SBCO, representing the East Valley<br>John Pomierski, Upland, representing West Valley and recognizing his position as Major Projects Committee Chair<br>Pat Morris, San Bernardino, representing the East Valley<br>Paul Eaton, Montclair, representing the West Valley and recognizing his position as Plans & Programs Committee Chair<br>Vacant - Jim Lindley, Hesperia, representing Mountain/Desert and recognizing his position as Mountain/Desert Committee Vice Chair. |
| <b>Ad Hoc Committee on Litigation with San Bernardino County Flood Control District (Colonies Development)</b><br>In January 2007, the SANBAG President was authorized to appoint an ad hoc review committee of SANBAG Board Members who do not represent local jurisdictions party to the San Bernardino County Flood Control District vs. SANBAG litigation relative to the Colonies Development | Reviews and provides guidance on litigation with San Bernardino County Flood Control District (Colonies Development).  | Pat Morris, San Bernardino, Chair<br>Mark Nuaini, Fontana<br>Pat Gilbreath, Redlands<br>Richard Riddell, Yucaipa<br>Larry McCallon, Highland   |

## SANBAG Acronym List

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|          |  |
|----------|--|
| AB       | Assembly Bill  |
| ACE      | Alameda Corridor East  |
| ACT      | Association for Commuter Transportation                              |
| ADA      | Americans with Disabilities Act                                      |
| APTA     | American Public Transportation Association                           |
| AQMP     | Air Quality Management Plan  |
| ATMIS    | Advanced Transportation Management Information Systems               |
| BAT      | Barstow Area Transit   |
| CAC      | Call Answering Center  |
| CALACT   | California Association for Coordination Transportation               |
| CALCOG   | California Association of Councils of Governments                    |
| CALSAFE  | California Committee for Service Authorities for Freeway Emergencies |
| CALTRANS | California Department of Transportation                              |
| CARB     | California Air Resources Board                                       |
| CEQA     | California Environmental Quality Act                                 |
| CHP      | California Highway Patrol  |
| CMAQ     | Congestion Mitigation and Air Quality                                |
| CMP      | Congestion Management Program  |
| CNG      | Compressed Natural Gas   |
| COG      | Council of Governments   |
| CSAC     | California State Association of Counties                             |
| CTA      | California Transit Association                                       |
| CTAA     | Community Transportation Association of America                      |
| CTC      | California Transportation Commission                                 |
| CTC      | County Transportation Commission                                     |
| CTP      | Comprehensive Transportation Plan                                    |
| DMO      | Data Management Office   |
| DOT      | Department of Transportation   |
| E&H      | Elderly and Handicapped  |
| EIR      | Environmental Impact Report  |
| EIS      | Environmental Impact Statement                                       |
| EPA      | United States Environmental Protection Agency                        |
| ETC      | Employee Transportation Coordinator                                  |
| FEIS     | Final Environmental Impact Statement                                 |
| FHWA     | Federal Highway Administration                                       |
| FSP      | Freeway Service Patrol   |
| FTA      | Federal Transit Administration                                       |
| FTIP     | Federal Transportation Improvement Program                           |
| GFOA     | Government Finance Officers Association                              |
| GIS      | Geographic Information Systems                                       |
| HOV      | High-Occupancy Vehicle   |
| ICMA     | International City/County Management Association                     |
| ICTC     | Interstate Clean Transportation Corridor                             |
| IEEP     | Inland Empire Economic Partnership                                   |
| ISTEA    | Intermodal Surface Transportation Efficiency Act of 1991             |
| IIP/ITIP | Interregional Transportation Improvement Program                     |
| ITS      | Intelligent Transportation Systems                                   |
| IVDA     | Inland Valley Development Agency                                     |
| JARC     | Job Access Reverse Commute   |
| LACMTA   | Los Angeles County Metropolitan Transportation Authority             |
| LNG      | Liquefied Natural Gas  |
| LTF      | Local Transportation Funds   |
| MAGLEV   | Magnetic Levitation  |
| MARTA    | Mountain Area Regional Transportation Authority                      |
| MBTA     | Morongo Basin Transit Authority                                      |
| MDAB     | Mojave Desert Air Basin  |
| MDAQMD   | Mojave Desert Air Quality Management District                        |
| MIS      | Major Investment Study   |
| MOU      | Memorandum of Understanding  |

## SANBAG Acronym List

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|         |   |
|---------|---|
| MPO     | Metropolitan Planning Organization                                      |
| MSRC    | Mobile Source Air Pollution Reduction Review Committee                  |
| MTP     | Metropolitan Transportation Plan  |
| NAT     | Needles Area Transit  |
| OA      | Obligation Authority  |
| OCTA    | Orange County Transportation Authority                                  |
| OWP     | Overall Work Program  |
| PA&ED   | Project Approval and Environmental Document                             |
| PASTACC | Public and Specialized Transportation Advisory and Coordinating Council |
| PDT     | Project Development Team  |
| PPM     | Planning, Programming and Monitoring Funds                              |
| PSR     | Project Study Report  |
| PTA     | Public Transportation Account   |
| PVEA    | Petroleum Violation Escrow Account                                      |
| RCTC    | Riverside County Transportation Commission                              |
| RDA     | Redevelopment Agency  |
| RFP     | Request for Proposal  |
| RIP     | Regional Improvement Program  |
| ROD     | Record of Decision  |
| RTAC    | Regional Transportation Agencies' Coalition                             |
| RTIP    | Regional Transportation Improvement Program                             |
| RTP     | Regional Transportation Plan  |
| RTPA    | Regional Transportation Planning Agencies                               |
| SB      | Senate Bill   |
| SAFE    | Service Authority for Freeway Emergencies                               |
| SANBAG  | San Bernardino Associated Governments                                   |
| SCAB    | South Coast Air Basin   |
| SCAG    | Southern California Association of Governments                          |
| SCAQMD  | South Coast Air Quality Management District                             |
| SCRRA   | Southern California Regional Rail Authority                             |
| SED     | Socioeconomic Data  |
| SHA     | State Highway Account   |
| SHOPP   | State Highway Operations and Protection Program                         |
| SOV     | Single-Occupant Vehicle   |
| S RTP   | Short Range Transit Plan  |
| STAF    | State Transit Assistance Funds  |
| STIP    | State Transportation Improvement Program                                |
| STP     | Surface Transportation Program  |
| TAC     | Technical Advisory Committee  |
| TCM     | Transportation Control Measure  |
| TCRP    | Traffic Congestion Relief Program                                       |
| TDA     | Transportation Development Act  |
| TEA     | Transportation Enhancement Activities                                   |
| TEA-21  | Transportation Equity Act for the 21 <sup>st</sup> Century              |
| TIA     | Traffic Impact Analysis   |
| TMC     | Transportation Management Center  |
| TMEE    | Traffic Management and Environmental Enhancement                        |
| TOC     | Traffic Operations Center   |
| TOPRS   | Transit Operator Performance Reporting System                           |
| TSM     | Transportation Systems Management                                       |
| USFWS   | United States Fish and Wildlife Service                                 |
| UZAs    | Urbanized Areas   |
| VCTC    | Ventura County Transportation Commission                                |
| VTA     | Victor Valley Transit Authority   |
| WRCOG   | Western Riverside Council of Governments                                |



## ***San Bernardino Associated Governments***



### **MISSION STATEMENT**

To enhance the quality of life for all residents, San Bernardino Associated Governments (SANBAG) will:

- Improve cooperative regional planning
- Develop an accessible, efficient, multi-modal transportation system
- Strengthen economic development efforts
- Exert leadership in creative problem solving

To successfully accomplish this mission, SANBAG will foster enhanced relationships among all of its stakeholders while adding to the value of local governments.

Approved June 2, 1993  
Reaffirmed March 6, 1996